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LURLTARY OF STATE ALLAMASSEE, FLORIDA

Amend

TRANSMITTAL LETTER

Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: DOMINICK CASELLA, INC.

Dear Sir or Madam:

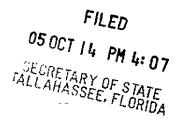
Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **DOMINICK CASELLA, INC.**

C/O DOMINICK CASELLA - PRESIDENT

509 DOROTHY CR EUSTIS, FL 32726

NOTE: The original and one copy of the AMENDED articles are enclosed.



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DOMINICK CASELLA INC

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

DOMINICK CASELLA

RAZID HASSIM

PRESIDENT/DIRECTOR

VICE PRES/DIRECTOR

509 DOROTHY CR

509 DOROTHY CR

EUSTIS, FL 32726

EUSTIS, FL 32726

SECOND: The date of each amendment's adoption: October 5, 2005.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 5TH day of October, 2005

Signature

Dominick Casella - President/Directo